

Minutes of the Town Board Meeting of  
August 21, 2007

Chair Stebbeds called the regular Town Board of Supervisors meeting to order at 6:30 PM with all members present.

Motion by Starke second by Schwartz to approve the agenda. Ayes 5 Noes 0 Motion carried.

Motion by Hapka second by Starke to approve the minutes of the August 7, 2007 meeting. Ayes 5 Noes 0 Motion carried.

Motion by Schwartz second by Cottingham approved a three lot subdivision for Phyllis Hageny, owner, on property described as part of Gov't Lot 1, Section 32, T39N, R11E, PIN: TL 1291-4, Town of Three Lakes. Ayes 5 Noes 0 Motion carried.

Motion by Cottingham second by Schwartz to approve a four lot and one road lot subdivision of Ravenrock, LLC, owner Eric Butzlaff, on property described as part of Gov't Lot 1, Section 28, T39, R11E, PIN# TL 1264, Town of Three Lakes. Mr. Butzlaff agreed to post a bond to cover the costs for the road and cul de sac. Ayes 5 Noes 0 Motion carried.

Motion by Hapka second by Starke to allow O'Leary a 7 foot overhang on a public street. Which will allowing attorney Bill Anderson to follow through with attorney Cirilli. Ayes 5 Noes 0 Motion carried.

Don Sidlowski and Tom Rulseh reported to the board on the Three Lakes Community Planning Committee.

Motion by Cottingham second by Schwartz to postpone acting on transfer site coupons. Ayes 5 Noes 0 Motion carried.

Motion by Cottingham, second by Hapka to postpone WPPA Contract violation (Union) to September meeting. Ayes 5 Noes 0 Motion carried.

Motion by Starke second by Hapka to postpone a discussion/decision on a percentage of sales of airport fuel to be paid to the town. Ayes 5 Noes 0 Motion carried.

Motion by Starke second by Hapka to approve operator license s for Julia Matz and Melissa Madl subject to meeting all state and local laws and ordinances. Ayes 5 Noes 0 Motion carried.

Motion by Cottingham second by Starke to approve the payment of the bills. Checks #15437 - 15478 were used to pay expenses in the amount of \$850,350.60. Checks #15407 – 15436 were used for the biweekly payroll in the amount of \$18,026.27 and the electronic payment of taxes payroll taxes was \$6627.49. Ayes 5 Noes 0 Motion carried.

Motion by Cottingham second by Hapka to adjourn the meeting. Ayes 5 Noes 0 Motion carried.

Tony Hallman

Town Administrator/Clerk